## March 23, 2006 Minutes of Bigfork Land Use Advisory Committee

Members Present: Phil Hanson, John Bourquin, Scott Hollinger, Tim Calaway, Clarice Ryan, Jack Paulson.

Chairman Hollinger called the meeting to order at 4:00 PM.

Tim Calaway moved the minutes for the January 26, 2006 meeting be approved as written. Second by Ryan, motion passed. John Bourquin moved the minutes of the February 23, 2006 meeting be approved as written. Second by Ryan, the motion passed.

## **NEW BUSINESS**

None

## **OLD BUSINESS**

Chairman Hollinger requested a report from the Steering Committee. Elna Darrow reported Mark Lorang, from the Flathead Lake Biological Station gave a presentation at the March 23, 2006, meeting regarding research on declining water quality and erosion problems in Flathead Lake. John Bourquin reported the Government sub-committee is to give a final report on their findings regarding the incorporation issue at the March 30, 2006 meeting. Elna Darrow added the Government sub-committee heard a presentation today on the criteria for creating a new county by Dan Purcell and Edd Blackler.

Clarice Ryan reported election costs are financed by who has the candidates. The cost is shared between the entities involved in the election which would be the Bigfork School District, Bigfork Fire Department and BLUAC. Eda Taylor from the school reported to Clarice that the school may not be involved if the incumbent candidate is unopposed. The Masonic Lodge has been reserved as a polling place and charge \$75. Additional costs are printing and three election judges. The polls will be open from 12:00 PM to 8:00 PM on election day. Hollinger thought the judges were paid \$10 per hour. Ryan will check with county officials to determine if the county covers the cost of BLUAC election expenses.

Clarice Ryan presented a draft copy to committee members for a revision of BLUAC bylaws. The bylaw committee included Bob Keenan, Tim Calaway, Clarice Ryan with input from Scott Hollinger. Ryan has researched other bylaws including neighborhood plans in Flathead County. She also consulted with Planning & Zoning Director Jeff Harris.

Ryan read through the draft (attached) and comments were made. Ryan will make the corrections and additions for further review. It was generally agreed that the final section "FVPZ Processing of Applications" would be removed as unnecessary to the bylaws.

Tim Calaway called for adjournment, Phil Hanson seconded. Chairman Hollinger declared the meeting adjourned at 6:20 PM.

Sue Hanson Secretary